U.S. Department of Justice

United States Attorney
Eastern District of New York

MKM/JPL
F. #2010R02042

271 Cadman Plaza East
Brooklyn, New York 11201

May 5, 2015

By ECF and email

Melvyn K. Roth, Esq.
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for Vincent Vertuccio

Samuel Gregory, Esq.
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for Praful Pandya

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Mineola, NY 11501
for John Servider

Re: United States v. Vincent Vertuccio, et al.
Criminal Docket No. 15-174 (SLT)

Dear Counsel:

On May 4, 2015, pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government produced Discovery Exhibit 1, which consists of 3 DVDs containing consensually recorded conversations with the defendants made by a cooperating witness from approximately May 2013 to April 2015. For your convenience, the following is a draft index and partial list of participants in the conversations in Discovery Exhibit 1:

Recording	Date	Participants (Defendants Only)
1 A & B	5/21/2013	John Servider Praful Pandya
2	5/22/2013	John Servider
3	5/28/2013	Praful Pandya
4	5/29/2013	Praful Pandya

5 A & B	5/29/2013	Praful Pandya
6	6/6/2013	Praful Pandya
7	8/5/2013	
8	8/9/2013	
9	8/10/2013	
10	8/16/2013	
11 & 11A	8/19/2013	
12	8/22/2013	
13	8/26/2013	
14	9/5/2013	
15	9/6/2013	Vincent Vertuccio
16	9/13/2013	
16	10/23/2013	John Servider
17	10/24/2013	Vincent Vertuccio
18	10/31/2013 - 11/13/2013	Praful Pandya Vincent Vertuccio
19	11/7/2013	Praful Pandya
20	11/25/2013	Vincent Vertuccio

21	11/15/2013	
22	12/17/2013 - 12/19/2013	Vincent Vertuccio
23	12/24/2013 - 1/9/2014	Praful Pandya
24	12/31/13 - 1/7/2014	
25	1/13/2014 - 1/16/2014	Vincent Vertuccio
26	1/17/2014 - 1/24/2014	
27	1/21/2014 - 1/27/2014	Vincent Vertuccio
28	1/27/2014	
29	2/6/2014 - 2/24/2014	Vincent Vertuccio
30	3/5/2014 - 3/31/2014	Vincent Vertuccio John Servider
31	2/28/2014 - 4/22/2014	
32	5/8/2014 - 6/11/2014	
33	5/12/2014	
34 A & B	3/17/2014 - 7/3/2014	Vincent Vertuccio
35	9/17/2014 - 9/25/2014	Vincent Vertuccio
36	10/9/2014	
37	10/10/2014	

38	10/27/2014 - 10/29/2014	Vincent Vertuccio
39	10/21/2014	
40	11/18/2014 - 11/19/2014	Vincent Vertuccio
41	11/24/2014 - 12/15/2014	Vincent Vertuccio
42	1/8/2015 - 1/9/2015	Vincent Vertuccio
43	1/14/2015 - 1/15/2015	
44	2/9/2015 - 3/16/2015	Vincent Vertuccio Praful Pandya
45	3/31/2015 - 4/1/2015	

Please do not hesitate to contact me if you have any questions or additional requests.

Very truly yours,

KELLY T. CURRIE
Acting United States Attorney

By: /s/ M. Kristin Mace
M. Kristin Mace
Jonathan Lax
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cc: Clerk of the Court (SLT) (by ECF)